

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.
I believe I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LED ILLUMINATOR

(Attorney Docket No. 54634-00004USPT) the specification of which (check one)

XX is attached hereto.

_____ was filed by an authorized person on my behalf on _____, as
Application Serial No. _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Serial No.

60/432,133

Filing Date

12/10/02

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below.

Application Serial No.

(unknown)

Filing Date

09/25/2003

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint James A. Arno, Reg. No. 26,145; Gregg C. Brown, Reg. No. 30,613; Sally Yeager, Reg. No. 32,757; Barry L. Copeland, Reg. No. 34,801; Jeffrey S. Schira, Reg. No. 34,922; Patrick M. Ryan, Reg. No. 36,263; W. David Lee, Reg. 39,743; and Teresa J. Schultz, Reg. No. 40,526 of Alcon Research, Ltd., 6201 South Freeway, Fort Worth, TX 76134, and Alan R. Thiele, Reg. No. 30,694; Stanley R. Moore, Reg. No. 26,958; Andre M. Szuwalski, Reg. No. 35,701; John R. Kirk, Jr., Reg. No. 24,477; Benjamin J. Bai, Reg. No. 43,481 of Jenkins & Gilchrist, P.C., 112 E. Pecan, Suite 900, San Antonio, TX 78205, my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

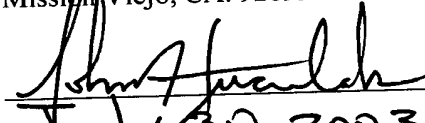
Full name of joint inventor: John C. Huculak

Address: 25551 Aria Drive
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Inventor's Signature:

Date:

Citizenship:

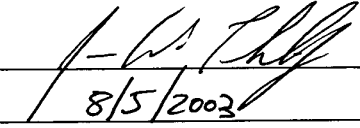

July 30, 2003

U.S.A.

Full name of joint inventor: James W. Phillips

Address: 18424 Santa Veronica Circle
Fountain Valley, CA 92708

Inventor's Signature:


8/5/2003

Date:

Citizenship:

U.S.A.

<p>IN RE:</p> <p>App. No.:</p> <p>Filed:</p> <p>Inventor(s): John C. Huculak James W. Phillips</p> <p>Title: LED ILLUMINATOR</p>	<p>ATTY DKT NO.: 54634-00004 USPT</p>
<p>TO: Mail Stop Application Number/FEE Director of U.S. Patent & Trademark Office Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450</p>	<p>23932</p> <p>PATENT TRADEMARK OFFICE</p>

DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION
(Multiple Inventors)

- ☒ *Declaration and Power of Attorney Submitted with Initial Filing*
☐ *Declaration Submitted after Initial Filing (surcharge required)*